

Maine Library of Geographic Information Board Meeting

Date: Wednesday, January 15, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Introductions
2. Election of Chairman of the Board for 2014
3. Approval of December meeting minutes – Chair
4. Membership Update
 - Public Seat – Joe Young
 - a. Aaron Weston CAI Technologies has submitted his application to the Senate Presidents legislative aide John Woods
 - Municipal Seat – Jon Giles
 - a. Woodstock Town Manager Vern Maxfield - The Speaker's office has received the application and is waiting on information prior to making a decision
 - Environmental Interests Seat - Bill Hanson
 - a. Jake Metzler Forest Society of Maine membership has submitted his request for appointment to the Speakers legislative aide Alex Pringle)
 - State GIS Functions Seat – Michael Smith
 - a. Chris Halstead has withdrawn his application due to time constraints
5. Executive Director Work Plan – Mike Smith
 - Revised work plan
 - ACTION REQUIRED
6. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - GeoParcels – Michael Smith
 - Education & Training – Vinton Valentine
 - Geospatial Data – Dan Walters, Joe Young
 - Ortho update –status of counties community buy ups
 - LiDAR potential for 2014,
 - What USGS review teams look for in proposals, how can we enhance our applications to assure funding
7. Committee Reports
 - Financial Committee – Mike Smith
 - \$18,000 is available for redirection
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot
8. Procedure for Coordinating Preparation of Annual Report by Executive Director - Chair
9. Guest Comments
10. Recommendations for Next Meeting Agenda